



CHINA HUAJUN GROUP LIMITED

中國華君集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 377)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of China Huajun Group Limited are set out below.

Executive Directors

Mr. Yan Ruijie (*Chairman and Chief Executive Officer*)

Ms. Chen Yun

Dr. Li Dayi

Ms. Wang Xiaomei

Independent non-executive Directors

Mr. Mok Yi Kwo

Mr. Ding Xingfu

Ms. Zhu Fang

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

| Director | Board Committee | Audit Committee | Nomination Committee | Remuneration Committee |
|------------------|------------------------|------------------------|-----------------------------|-------------------------------|
| Mr. Yan Ruijie | | | | M |
| Ms. Chen Yun | | | M | |
| Dr. Li Dayi | | | | |
| Ms. Wang Xiaomei | | | | |
| Mr. Mok Yi Kwo | | C | M | M |
| Mr. Ding Xingfu | | M | M | C |
| Ms. Zhu Fang | | M | C | M |

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 27 June 2025